



MINUTES OF THE BOARD OF SUPERVISORS
COUNTY OF LOS ANGELES, STATE OF CALIFORNIA

Violet Varona-Lukens, Executive Officer
Clerk of the Board of Supervisors
383 Kenneth Hahn Hall of Administration
Los Angeles, California 90012

Director of Parks and Recreation

At its meeting held June 22, 2004, the Board took the following action:

2

At the time and place regularly set, notice having been duly given, the following item was called up:

Hearing on annexation of territory to County Landscaping and Lighting Act (LLA) District No. 4, Zone No. 65 Fair Oaks Ranch, Annexation 2 (5); and the levying of an annual assessment within the annexed territory in amount of \$164.00 per Equivalent Dwelling Unit to provide landscape and park maintenance services for Fiscal Year 2004-05; also amend the existing rate and method of apportionment within LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates to allow for annual cost of living adjustments and to change the basis for determining assessments from a per parcel basis to an equivalent dwelling unit basis; and find that said actions are exempt from the California Environmental Quality Act.

All persons wishing to testify were sworn in by the Executive Officer of the Board. Ruth Roess, representing the Department of Parks and Recreation testified. Opportunity was given for interested persons to address the Board. No interested persons addressed the Board. No written correspondence was presented.

On motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board closed the hearing; instructed the Executive Officer of the Board to tabulate the assessment ballots submitted, and not withdrawn, in support of or in opposition to the proposed assessment for LLA District No. 4, Zone No. 65 Fair Oaks Ranch and proposed amendment to the rate and method of apportionment for LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates; and tabled the matter for later in the meeting for a report on the tabulation of the ballots and decision.

(Continued on Page 2)

2 (Continued)

Later in the meeting, the Executive Officer of the Board reported that, after tabulating the ballots a determination was made that no majority protest exists against the proposed assessment for LLA District No. 4, Fair Oaks Ranch, Zone No. 65, Annexation 2 (Fair Oaks Park) or against the proposed amendment to the rate and method of apportionment for LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates.

Therefore, on motion of Supervisor Knabe, seconded by Supervisor Antonovich, unanimously carried, the Board took the following actions:

1. Determined that no majority protest exists against the proposed assessments for LLA District No. 4, Fair Oaks Ranch, Zone No. 65, Annexation 2 (Fair Oaks Park);
2. Determined that no majority protest exists against the proposed amendment to the existing rate and method of apportionment to allow for annual cost of living adjustments to the assessment and to change the method for determining assessments in LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates;
3. Made a finding that the territory to be annexed into LLA District No. 4 will benefit by such annexation and ordered the boundary of LLA District No. 4 to be altered to include such territory; and that these actions are exempt from the California Environmental Quality Act;
4. Adopted the attached Resolution Ordering Annexation of Territory into LLA District No. 4, and the levying of assessment within the annexed territory for Fiscal Year 2004-05;
5. Adopted the attached Resolution Ordering the Amendment to the Rate and Method of Apportionment for LLA District No. 4, Zone No. 68 Westcreek Copperhill Village and Zone No. 69 Westcreek Canyon Estates; and

(Continued on Page 3)

2 (Continued)

6. Designated the Director of Parks and Recreation to accept on behalf of LLA District No. 4, the Grants of Easement to designated areas and open space pursuant to tract conditions approved for the annexations.

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Attachment

Copies distributed:

Each Supervisor
Assessor, Ownership Services Section
Chief Administrative Officer
County Counsel
Auditor-Controller, Tax Section